

CRIMINAL DIVISION

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INVESTIGATOR'S REPORT DETROIT OR LANSING CRIM DIV. OFFICE Detroit

SPECIAL AGENT NAME John Buck	AAG ASSIGNED William Rollstin, P40771	COMPLAINANT Christopher M. Thomas, Director of Elections
STREET ADDRESS AND CITY OF INVESTIGATOR OFFICE 3030 W. Grand Blvd – Suite 10-200, <u>Detroit</u> , MI 48202 (313-456-0180)		ATTORNEY GENERAL BILL SCHUETTE

FACTS:

On Tuesday, May 15, 2012, congressional staffer Don Yowchuang filed 136 nominating petitions with the Secretary of State, Bureau of Elections. The purpose of the petitions was to place incumbent Congressman Thaddeus McCotter on the ballot for the Republican Party nomination for Representative to Congress from Michigan's 11th Congressional District in the August 7, 2012 Primary Election. Under Michigan Election Law, one thousand valid voter signatures were necessary to qualify for the ballot.

Acting pursuant to statutory authority, employees of the bureau performed a preliminary examination of the petitions. As part of this review, they Bates-stamped each filed petition with a consecutive number from 1 to 136. Upon examination, they concluded that the filing contained numerous duplicate and triplicate copies of petition sheets. They determined that the filing was padded to obscure the fact that the petitions did not contain the necessary 1,000 signatures. They felt that the padding was a deliberate attempt to circumvent the requirements of Michigan Election Law and hide known deficiencies in the petitions from state election officials.

Upon striking the apparently fraudulent signatures, representatives of the bureau concluded that there were not enough valid signatures to qualify Congressman McCotter for the ballot. The Secretary of State advised the Congressman of this determination, and he did not contest the findings. He initially indicated that he would mount a write-in campaign for the office, but soon abandoned such thoughts.

The Secretary of State then referred the matter to the Attorney General, citing the various discrepancies discovered in the petition filing. The Attorney General in turn instructed the Criminal Division to conduct an investigation into the matter.

The investigation conducted by this division revealed that the petition collection efforts were carried out by a dysfunctional congressional staff that had completely lost its moral compass. Staffers functioned in a culture completely indifferent to the requirements of law, and with the arrogant attitude that the rules simply did not apply to them. More efforts were expended in developing and carrying out schemes to get around the legal requirements for the circulating of nominating petitions than were made to obtain a sufficient number of voter signatures. Evidence developed during the investigation clearly demonstrates that fraudulent nominating petitions were submitted for the 2012 election cycle. But perhaps even more disturbing is the fact that evidence indicates similar fraudulent petition schemes were used in prior elections.

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The investigation found that there were four separate and distinct methods by which certain congressional staffers committed fraud in the creation and filing of false of nominating petitions. The four categories of false petitions are (1) false circulator certifications; (2) submission of duplicated petitions; (3) a "cut and paste" procedure by which signatures collected during other election cycles were transposed onto a blank petition for the current cycle and then signed by a purported circulator; and (4) a "cut and paste" procedure by which signatures collected during another election cycle were transposed onto a valid petition for the current election cycle which had a proper circulator signature.

Many of the 2012 petitions filed by Yowchuang fell into one or more of the above categories of fraudulent petitions. Unsigned petitions were copied, with each copy being falsely signed by a different person as the circulator. False petitions were created by the "cut and paste" method, and then duplicated or triplicated. Attached is a chart which identifies each filed petition by the number assigned by the Secretary of State, and the category of fraud involved.

The evidence developed during the investigation establishes criminal acts by the following members of the McCotter Congressional staff: Don Yowchuang, Deputy District Director; Paul Seewald, District Director; Lorianne O'Brady, Scheduler; and Mary Melissa Turnbull, District representative. The specific criminal act or acts of each person can be linked a specific petition or series of petitions. The facts demonstrating criminal culpability are summarized as follows:

Don Yowchuang, Deputy District Director

- 1. Yowchuang forged Petition #12. He took facially valid petition number 105, circulated and signed by Dillon Breen, duplicated it on a copying machine, and then submitted it to Bureau of Elections as an original petition.
- 2. Yowchuang forged Petition #120. He took facially valid petition number 133, circulated and signed by Pamela Hull, duplicated it on a copying machine, and then submitted it to Bureau of Elections as an original petition.
- 3. Yowchuang forged Petition #99. He took facially valid petition number 112, circulated and signed by Dillon Breen, duplicated it on a copying machine, and then submitted it to Bureau of Elections as an original petition.
- 4. Yowchuang forged Petition #122. He took facially valid petition number 127, circulated and signed by Pamela Hull, duplicated it on a copying machine, and then submitted it to Bureau of Elections as an original petition.
- 5. Yowchuang forged Petition #15. Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle, which already contained false dates of voter signing. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #15 and #78.

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Yowchuang then signed petition #15, falsely certified that the document was genuine and that he had circulated this petition. He dated this petition May 4, 2012, and dated the duplicate copy (#78) May 5, 2012.

6. Yowchuang forged Petition #78. Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle, which already contained false dates of voter signing. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #15 and #78.

Yowchuang then signed petition #78, falsely certified that the document was genuine and that he had circulated this petition. He dated this petition May 5, 2012, and dated the duplicate copy (#15) May 4, 2012.

- 7. Yowchuang forged Petitions #23 and #24. Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle which already contained false date of voter signing and Defendant Yowchuang's signature that he was the circulator. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #23 and #24. Both were submitted to the Bureau of Elections as original petitions.
- 8. Yowchuang forged Petitions #48 and #49. Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle which already contained false dates of voter signing and Defendant Yowchuang's signature that he was the circulator. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #48 and #49. Both were submitted to the Bureau of Elections as original petitions.
- 9. Yowchuang forged Petitions #32, #53 and #54. Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a facially valid petition for the 2012 election which was circulated by Dillon Breen. (Petition #105). The resulting false document was then twice duplicated on a copying machine. This ended with three separate false documents, petitions #32, #53 and #54. All three were submitted to the Bureau of Elections as original petitions.
- 10. Yowchuang forged Petitions #38, #17 and #39. Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a facially valid petition for the 2012 election which was circulated by Pamela Hull. (Petition #133). The resulting false document was then twice duplicated on a copying machine. This ended with three separate false documents, petitions #38, #17 and #39. All three were submitted to the Bureau of Elections as original petitions.
- 11. Yowchuang conspired with District Director Paul Seewald to do a legal act in an illegal manner. Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Yowchuang and Seewald wanted to have these apparently valid signatures counted

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toward the number of signatures required for nomination. But rather than accomplishing this legal act by attempting to determine the identities of the persons who actually circulated the petitions, they fraudulently conspired and agreed to have Seewald sign these petitions as the circulator, while aware that he was not in fact the circulator. They conspired and agreed to commit the legal act of having apparently valid voter signatures submitted to the Bureau of Elections; by the illegal manner of having someone who did not actually circulate them sign them as the circulator.

12. Yowchuang signed Petition #28 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #28 is a duplicate of original petition #84.

13. Yowchuang signed Petition #79 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #79 is a duplicate of original petition #86.

14. Yowchuang signed Petition #80 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #80 is a duplicate of original petition #82.

15. Yowchuang signed Petition #15 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle, which already contained false dates of voter signing. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #15 and #78.

Defendant Yowchuang then signed petition #15, falsely certified that the document was genuine and that he had circulated this petition.

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16. Yowchuang signed Petition #78 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle, which already contained false dates of voter signing. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #15 and #78.

Defendant Yowchuang then signed petition #78, falsely certified that the document was genuine and that he had circulated this petition.

17. Yowchuang signed Petition #23 and/or #24 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Voter signatures obtained during another election cycle were cut from the original petition and electronically pasted onto a blank petition for the 2012 election cycle which already contained false date of voter signing and Defendant Yowchuang's signature that he was the circulator. The resulting false document was then duplicated on a copying machine. This ended with two separate false documents, petitions #23 and #24. Both were submitted to the Bureau of Elections as original petitions. Both petitions contain the purported signature of Defendant Yowchuang as the circulator.

Paul Seewald, District Director

- 18. Seewald conspired with Deputy District Director Don Yowchuang to do a legal act in an illegal manner. Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Yowchuang and Seewald wanted to have these apparently valid signatures counted toward the number of signatures required for nomination. But rather than accomplishing this legal act by attempting to determine the identities of the persons who actually circulated the petitions, they fraudulently conspired and agreed to have Seewald sign these petitions as the circulator, while aware that he was not in fact the circulator. They conspired and agreed to commit the legal act of having apparently valid voter signatures submitted to the Bureau of Elections; by the illegal manner of having someone who did not actually circulate them sign them as the circulator.
- 19. Seewald signed Petition #1 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #1 as the circulator, knowing that he was not in fact the circulator.

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20. Seewald signed Petition #4 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #4 as the circulator, knowing that he was not in fact the circulator.

21. Seewald signed Petition #5 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #5 as the circulator, knowing that he was not in fact the circulator.

22. Seewald signed Petition #81 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #81 as the circulator, knowing that he was not in fact the circulator.

23. Seewald signed Petition #82 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #82 as the circulator, knowing that he was not in fact the circulator.

24. Seewald signed Petition #83 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #83 as the circulator, knowing that he was not in fact the circulator.

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25. Seewald signed Petition #84 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #84 as the circulator, knowing that he was not in fact the circulator.

26. Seewald signed Petition #85 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #85 as the circulator, knowing that he was not in fact the circulator.

27. Seewald signed Petition #86 as the circulator, therein certifying that each voter signature was genuine and was signed in his presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Seewald signed Petition #86 as the circulator, knowing that he was not in fact the circulator.

Lorianne O'Brady - Scheduler

28. O'Brady signed Petition #3 as the circulator, therein certifying that each voter signature was genuine and was signed in her presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #3 is a duplicate of original petition #4.

29. O'Brady signed Petition #6 as the circulator, therein certifying that each voter signature was genuine and was signed in her presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #6 is a duplicate of original petition #5.

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30. O'Brady signed Petition #73 as the circulator, therein certifying that each voter signature was genuine and was signed in her presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #73 is a duplicate of original petition #85.

31. O'Brady signed Petition #74 as the circulator, therein certifying that each voter signature was genuine and was signed in her presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #74 is a duplicate of original petition #81.

32. O'Brady signed Petition #75 as the circulator, therein certifying that each voter signature was genuine and was signed in her presence, knowing that this certification was not true.

Petitions #1, #4, #5, #81, #82, #83, #84, #85, and #86 contain facially valid voter nominating signatures, but did not have the signature of the persons who actually circulated them when they were returned to campaign staff. Each of these nine petitions was duplicated on a copying machine. Petition #75 is a duplicate of original petition #83.

Mary Melissa Turnbull - District Representative

33. Turnbull conspired with citizen Douglas Bauss, who was not a member of the McCotter congressional staff, to commit a legal act in an illegal manner. Petition #60, which contains facially valid voter nominating signatures, was actually circulated by either Defendant Turnbull or some other as yet unknown person. But no matter who actually circulated it, the petition came into Turnbull's possession at a time when it did not have the signature of the circulator on it. Recognizing that these nominating signatures would not be counted without the signature of a circulator, Turnbull conspired and agreed with Douglas Bauss to have him sign as the circulator, even though he did not in fact circulate this petition.

Rather than accomplishing the legal act of having these voter signatures counted toward the number need for nomination by the lawful manner of having it signed by the real circulator, they fraudulently conspired and agreed to have Bauss sign as the circulator, fully aware that he was not in fact the circulator. They conspired and agreed to commit the legal act of having apparently valid voter signatures submitted to the Bureau of Elections; by the illegal manner of having someone who did not actually circulate them sign them as the circulator.

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34. Turnbull aided and abetted Douglas Bauss when he falsely signed Petition #60 as the circulator. Petition #60, which contains facially valid voter nominating signatures, was actually circulated by someone other than Douglas Bauss. Even though it was not true, Douglas Bauss signed the petition and certified that the voters who signed it did so in his presence. Turnbull aided and abetted this act by giving Bauss the petition and having him sign it, fully aware that he was not the circulator.

The acts herein described as to Don Yowchuang, Paul Seewald and Lorianne O'Brady occurred at the McCotter Congressional District Office in Livonia, on or about May 14, 2012. The acts described as to Mary Melissa Turnbull and David Bauss occurred at the Republican Oakland County Convention in Troy, on or about May 3, 2012.

EVIDENCE:

136 Nominating Petitions filed with the Secretary of State, Bureau of Elections by Don Yowchuang on May 15, 2012.

Sworn statements given by Thaddeus McCotter, Martin Van Valkenburg, Randall Thompson, Don Yowchuang, Paul Seewald, Lorianne O'Brady, Dillon Breen, Pamela Hull and Douglas Bauss.

Witness interviews. (75 persons interviewed)

725 documents seized from the former McCotter campaign office at 44191 Plymouth Oaks Boulevard.

Submitted by

S/A/John Buck

Reviewed by

Richard L. Cunningham, P29735, Division Chief, Criminal Division.

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Sheet No.	Named Circulator	False	Forgery -	Forgery -	Original	Сору	Duplicate	Cut and	Notes
		Cert	Duplicate	Cut & Paste			Sheet No.	Paste Base	
1	Paul Seewald	Х			Х		2		different circulator signed original than signed copy
2	Don Yowchuang	Х	Х			Х	1		different circulator signed original than signed copy
3	Lorianne O'Brady	Х	Х			Х	4		different circulator signed original than signed copy
4	Paul Seewald	Х			Х		3		different circulator signed original than signed copy
5	Paul Seewald	Х			Х		6		different circulator signed original than signed copy
6	Lorianne O'Brady	Х	Х			Х	5		different circulator signed original than signed copy
7	Barbara Harrell		Х			Х	70		
8	Ronald Fowkes		Х			Х	76		
9	Joseph Salvia		Х			Х	69		
10	Pamela Ann Hull		Х			Х	126		
11	Donald Green		Х			Х	65		
12	Dillon Breen		Х			X	105	l	
13	Pamela Ann Hull		Х			Х	136		
14	Ronald Fowkes		Х			Х	77		*
15	Don Yowchuang	Х	Х	Х		X	78	FALSE	False document duplicated, then signed - Dated 5/4
16	Carol Hanrahan		Х			Х	58		
17	Pamela Ann Hull		X	Х		Х	38,39	133	
18	Donald Green		X			Х	64		
19	Pamela Ann Hull		X			Х	134		
20	Dillon Breen		Х	Х		Х	42,43	105	
21	Dillon Breen		Х	Х		Х	29	105	
22	Pamela Ann Hull		Х	Х		Х	44,45	133	
23	Don Yowchuang		X	Х		Х	24	FALSE	False document signed, then duplicated
24	Don Yowchuang		Х	Х		Х	23	FALSE	False document signed, then duplicated
25	Leona Winner		X			Х	67		
26	Dillon Breen		Х	Х		Х	36,37	105	
27	Dillon Breen		Х	Х		Х	31,33	105	
28	Don Yowchuang	Х	Х			Х	84		different circulator signed original than signed copy
29	Dillon Breen		X	Х		Х	21	105	
30	Dillon Breen		X	Х		Х	35,111	105	
31	Dillon Breen		Х	Х		Х	27,33	105	
32	Dillon Breen		X	Х		Х	53,54	105	
33	Dillon Breen		Х	Х		Х	27,31	105	
34	Pamela Ann Hull		Х	Х		Х	40,41	133	
35	Dillon Breen		X	Х		Х	30,111	105	
36	Dillon Breen	<u> </u>	X	Х		Х	26,37	105	
37	Dillon Breen	<u> </u>	Х	Х		Х	26,36	105	
38	Pamela Ann Hull	1	X	Х		Х	17,39	133	
39	Pamela Ann Hull		Х	Х		Х	17,38	133	
40	Pamela Ann Hull		Х	Х		Х	34,41	133	

Sheet No.	Named Circulator	False	Forgery -	Forgery -	Original	Сору	Duplicate	Cut and	Notes
	İ	Cert	Duplicate	Cut &			Sheet No.	Paste	
				Paste				Base	
41	Pamela Ann Hull		X	Х		X	34,40	133	
42	Dillon Breen		Х	X		X	20,43	105	
43	Dillon Breen		Х	X		Х	20,42	105	
44	Pamela Ann Hull		Х	Х		Χ	22,45	133	
45	Pamela Ann Hull		X	Х		Χ	22,44	133	
46	Pamela Ann Hull		Х			Χ	47		
47	Pamela Ann Hull				Χ		46		
48	Don Yowchuang	X	Х	Х		Χ	49	FALSE	False document signed, then duplicated
49	Don Yowchuang	Х	X	Х		Х	48	FALSE	False document signed, then duplicated
50	Dillon Breen		Х	Х		Х	51,52	105	
51	Dillon Breen		X	Х		Х	50,52	105	
52	Dillon Breen		Х	Х		Х	50,51	105	
53	Dillon Breen		Х	Х		Х	32,54	105	
54	Dillon Breen		X	X		Х	32,53	105	
55	Pamela Ann Hull		Х	Х		Х	56,117	133	
56	Pamela Ann Hull		X	Х		Х	55,117	133	
57	Joseph Salvia		Х			Х	68		
58	Carol Hanrahan				X		16		
59	Douglas Bauss		Х			Х	60		
60	Douglas Bauss				Х		59		
61	Jordan Roman				Х				Non-duplicated sheet
62	Ruth Elrod				X				Non-duplicated sheet
63	Ruth Elrod				X		-		Non-duplicated sheet
64	Donald Green				Х		18		
65	Donald Green				Х		11		
66	Leona Winner				Х	-			Non-duplicated sheet
67	Leona Winner				Х		25		
68	Joseph Salvia			1	Х		57		
69	Joseph Salvia				Х		9		
70	Barbara Harrell	1			Х		7		
71	Jordan Roman	1			Х				Non-duplicated sheet
72	Jordan Roman		<u> </u>		X				Non-duplicated sheet
73	Lorianne O'Brady	X	Х		1	Х	85		different circulator signed original than signed copy
74	Lorianne O'Brady	X	Х			X	81	i	different circulator signed original than signed copy
75	Lorianne O'Brady	X	Х			Х	83		different circulator signed original than signed copy
76	Ronald Fowkes				Х		8	<u> </u>	
77	Ronald Fowkes		1		X	<u> </u>	14	Ī	·
78	Don Yowchuang	X	X	Х		Х	15	FALSE	False document duplicated, then signed - Dated 5/5
79	Don Yowchuang	X	X			Х	86		different circulator signed original than signed copy
80	Don Yowchuang	X	X			Х	82		different circulator signed original than signed copy

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Sheet No.	Named Circulator	False Cert	Forgery - Duplicate	Forgery - Cut & Paste	Original	Сору	Duplicate Sheet No.	Cut and Paste Base	Notes
81	Paul Seewald	X			Χ		74	<u></u>	different circulator signed original than signed copy
82	Paul Seewald	X			Х		80		different circulator signed original than signed copy
83	Paul Seewald	Х			Х		75		different circulator signed original than signed copy
84	Paul Seewald	X			Χ		28		different circulator signed original than signed copy
85	Paul Seewald	Х			Х		73		different circulator signed original than signed copy
86	Paul Seewald	Х			Х		79		different circulator signed original than signed copy
87	Dillon Breen				X	_	102		
88	Dillon Breen				X				Non-duplicated sheet
89	Dillon Breen				Х				Non-duplicated sheet
90	Dillon Breen				X				Non-duplicated sheet
91	Dillon Breen				Χ				Non-duplicated sheet
92	Dillon Breen		X			Х	103		
93	Dillon Breen				Х				Non-duplicated sheet
94	Dillon Breen				Х				Non-duplicated sheet
95	Dillon Breen				Х				Non-duplicated sheet
96	Dillon Breen				Х				Non-duplicated sheet
97	Dillon Breen		Х			Х	107		
98	Dillon Breen		Х			Х	108		
99	Dillon Breen		Х			Х	112		
100	Dillon Breen				Х				Non-duplicated sheet
101	Dillon Breen		-		Х				Non-duplicated sheet
102	Dillon Breen		Х			Х	87		
103	Dillon Breen				Х		92		
104	Dillon Breen		,		Х				Non-duplicated sheet
105	Dillon Breen				Х		12		Original document, used for cut & paste
106	Dillon Breen				Х				Non-duplicated sheet
107	Dillon Breen				Х		97		
108	Dillon Breen				Х		98		
109	Dillon Breen				Х				Non-duplicated sheet
110	Dillon Breen				Х				Non-duplicated sheet
111	Dillon Breen		Х	Х		X	30,35	105	
112	Dillon Breen				Х		99		
113	Pamela Ann Hull				Х				Non-duplicated sheet
114	Pamela Ann Hull				X				Non-duplicated sheet
115	Pamela Ann Hull				Х				Non-duplicated sheet
116	Pamela Ann Hull				X				Non-duplicated sheet
117	Pamela Ann Hull		Х	Х		Х	55,56	133	
118	Pamela Ann Hull		Х	·		Х	124		· · · · · · · · · · · · · · · · · · ·
119	Pamela Ann Hull				Х				Non-duplicated sheet
120	Pamela Ann Hull		Х			Х	133	133	

Sheet No.	Named Circulator	False Cert	Forgery - Duplicate	Forgery - Cut & Paste	Original	Сору	Duplicate Sheet No.	Cut and Paste Base	Notes
121	Pamela Ann Hull		X			Х	129		
122	Pamela Ann Hull		X			Х	127		
123	Pamela Ann Hull				Χ		131		
124	Pamela Ann Hull				X		118		
125	Pamela Ann Hull		X			Х	128		
126	Pamela Ann Hull				Χ		10		
127	Pamela Ann Hull				Х		122		
128	Pamela Ann Hull				Х		125		
129	Pamela Ann Hull				Χ		121		
130	Pamela Ann Hull				Χ		135		
131	Pamela Ann Hull		X			Х	123		
132	Pamela Ann Hull				Χ				Non-duplicated sheet
133	Pamela Ann Hull				X		120		Original document, used for cut & paste
134	Pamela Ann Hull				Х		19	•	
135	Pamela Ann Hull		Х			Х	130		
136	Pamela Ann Hull				Х		13		